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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITE BOARD

April 21, 2008
FINAL

Location:
5201 Ruffin Road Suite B
Board Room; 6:30 PM

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be changed; however other items, including discussion items, may change or be added. HSB web site:
<http://www.sdcounty.ca.gov/dplu/4Historic/main.html>

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences

B. Conflict of Interest Declaration

C. Approval of February 18, 2008 Board Minutes

D. Reports:

- Welcome to our new Historic Site Board Member: Helen Ofield
- CLG Grant for Historical Survey of Julian – status update – Donna Beddow
- Valley Center CCC barracks on Cole Grade Road in Valley Center
- Escondido Historic Preservation Fair (new HSB flyer)
- County increase in the cost of the Mills Act application from \$420 (fee) to \$1090 (deposit account)

E. Announcements

- San Diego County Archaeological Society meeting Tuesday April 22, 2008, 7:30pm
Presenter: Dr. Mark Becker, with ASM Affiliates: Results of recent excavation efforts at SDI-10723 at Camp Pendleton that add to the debate as to whether it was the coast or the inland that was intensely occupied during the Late Prehistoric period.
- San Diego Archaeological Center: Friday April 24 and Saturday April 25, 2008;
"Understanding Hunter-Gatherer Grinding Technology through Experimentation"
The San Diego Archaeological Center is pleased to invite the public to participate in an experimental archaeology project supported by the National Science Foundation

F. Formation of Consent Calendar: Potential consent Items – No action items on agenda

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment – Non-agenda items

B. County Department of Parks and Recreation Update: Dr. Lynne Newell Christenson

C. Presentation – Paul W. Johnson, AIA, with Johnson & Johnson Architects and a long time Historic Site Board member will give a presentation about William Templeton Johnson whose work includes the ornately decorated Fine Arts Gallery in Balboa Park, the historic San Diego Trust & Savings Bank at Sixth and Broadway, and the Serra Museum atop the Presidio Park hill. Although Johnson (1877-1957) is best known for his Spanish Revival buildings, his work and life spanned many architectural movements, including the skyscrapers of the Chicago School, the natural philosophy of Arts and Crafts, and especially the modern traditionalism of Spanish Revival.

ACTION ITEMS

NO ACTIONS ITEMS HAVE BEEN PLACED ON THE AGENDA

DISCUSSION ITEMS

ITEM 3 – WHALEY HOUSE PORCH IN OLD TOWN – COUNTY PARKS

Description: The County's Department of Parks and Recreation (DPR) proposes to renovate the Whaley House porch. The house is located in Whaley House Park in the City of San Diego, just outside Old Town San Diego State Historic Park. A County Park, the Whaley House Complex is managed by Save Our Heritage Organization (SOHO). Much of this porch was built in the 1960's when the County of San Diego performed a restoration on the building. Currently, the porch is in need of repair because of dry rot, termites and old age. This proposal is part of a larger restoration planned over the next few years to return the Whaley House façade back to its 1860 appearance. DPR will have a short presentation on the work to be done and are looking for comments on the scope of work from the Board.

ITEM 4– REVIEW OF MILLS ACT PROPERTIES – NEW PROCEDURE

Description: The HSB plans to draft a new process to monitor/review the maintenance and upkeep of existing Mills Act historic properties on the County's Historic Landmark Listing to ensure they are being maintained as agreed by the property owners.

ITEM 5– FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, May 19, 2008 (third Monday)
- Next HSB Project Review Committee meeting May 2, 2008 (tentative)
- Hilltop, The Mildred and Hale Whitaker House – County Parks (tentative)
- Bancroft Rock House – County Parks (tentative)

ITEM 6– ADJOURNMENT